

## AGENDA

Intellectual Property Section Executive Committee Meeting  
Wednesday, May 20, 2004

*Wyndham Emerald Plaza Hotel, San Diego, 10:00 am to 4:00 pm*

**If you need to join the meeting via telephone: DIAL 1-800-304-8043 and enter call ID# 346923**

*\* Items = attachments to follow via email*

1. Call to Order (Gallenson)
2. Approval of Minutes of March 30, 2004 (Redmann)\*
3. Section Financial Report for Period Ending April 30, 2004 (Edelson)\*
4. Council of State Bar Sections (O'Banion; Borson)
5. Washington D.C. Trip 2004 (Borson)
6. D.C. Trip: Advisor Appointment (Gallenson)
7. Remaining IP Section Programs for 2004:
  - Litigation Issues for In-House Counsel; May 21 & 22, 2004 (Kovelman; Wilson)
  - *Wyndham Emerald Plaza Hotel, San Diego*
  - Intellectual Property Institute; November 5-7, 2004 (Redmann; Blackwell)
  - *California Adventure Hotel, Anaheim*
8. *New Matter* (Kopitzke)
9. Option to Extend the Term of *New Matter* Editor After Completion of First Year (Hansen)
10. Education Chair Report: State Bar Annual Meeting, Monterey (Vince)\*
11. Trade Secret Book Update (Edelson; Friedman)
12. Trade Secret Book Agreement Between IP Section and Bec Edelson et. al. (Edelson)
13. Student Writing Contest (Murrell-Adams)
14. Liaison Relationship with Law Schools/Universities (Mendoze; Powers)
15. Grant Proposals (Kovelman)
16. Website Development (Murrell-Adams; Hansen)
17. IP Malpractice Insurance (Edelson; Redmann)
18. Reports from Standing Committees (Committee Chairs in attendance)
19. Other Business (Gallenson)

***Enclosed materials include:***

***Rosters will be provided at the meeting; Section Event Calendar 2004-2005, Expense Reimbursement Form\*; List of State Bar Annual Meeting Programs.***

***BE SURE TO SUBMIT EXPENSE REQUEST BY June 20, 2004.***

***Next Meeting: July 9-11, 2004 \* L'Auberge Del Mar, Del Mar California.***